



**Tennessee Board of Medical Examiners'
Committee for Clinical Perfusion**

April 26, 2022

MINUTES

Committee Members Present: Wendy Menowsky, CCP
V. Seenu Reddy, MD
Chad Smith, CCP
Deann Thelen, CCP
Joshua Anderson, CCP

Staff Present:

Elise Nyda, Office of General Counsel
Stacy Tarr, Administrative Director
James Marrs, Committee Administrator

Ms. Stacy Tarr made opening remarks and provided an overview of the requirements for a special meeting electronically. All the requirements were satisfied.

Only certain matters are proper for an electronic meeting; accordingly, because a quorum of this board was unable to convene in a physical location today to consider this essential business, this WebEx remote meeting is necessary to protect the health, safety, and welfare of the citizens of Tennessee. Mr. Smith motioned for approval to conduct the meeting electronically for this purpose and Dr. Reddy seconded the motion. A roll call vote was made and passed. Only certain matters are proper for a teleconference; accordingly matters to be discussed meet the following requirements: the subject matter requires timely action, the physical presents of all members is not practical considering the period of time required for action, and the participation by some or all of the members of the Committee by electronic means is necessary. Motion was made by Dr. Reddy and seconded by Dr. Smith, roll call vote was made and passed. By roll call confirmation, all members present attested that they received all meeting materials prior to the meeting.

The emergency meeting was called to order by Chairman, Chad Smith. A quorum was present.

Approval of Minutes

The Committee reviewed the minutes from the April 2021. Dr. Reddy made a motion to approve the minutes and Mr. Smith seconded. By roll call vote, motion passed.

Conduct New Business

Ratification of new licenses and reinstatements

Mr. Smith made a motion to approve the ratification list and Dr. Reddy seconded. By roll call vote motion passed.

Public Comment

None.

Adjournment

Dr. Reddy motioned for adjournment, seconded by Mr. Smith. Meeting adjourned at 10:24am.